## REGULAR COUNCIL MEETING MINUTES

7:00 P.M. - OCTOBER 23, 2019

1. CALL TO ORDER--Mayor Wood called the meeting to order at 7:00 P.M.

PRESENT: Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager & Finch

ABSENT: Council Member Murrietta

STAFF: Town Manager Robinson & Marshal Patterson

PUBLIC PRESENT: See attached sign in sheet

2. PLEDGE OF ALLEGIANCE--Mayor Wood led the pledge of Allegiance.

3. CORRECTION AND/OR APPROVAL OF MINUTES FROM:

REGULAR COUNCIL MEETING OCTOBER 9, 2019

MOTION: Council Member Reibslager moved to approve the October 9, 2019 Regular

Council Meeting Minutes.

SECOND: Vice-Mayor Stabile

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

AYES: Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Reibslager

NAYS: None

**ABSTAINERS:** None

**ABSENT:** Council Member Murrietta

# PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.

4. CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

LATE ARRIVAL: Council Member Murrietta arrived at 7:05 P.M.

George Wysopal spoke on behalf of The Trail Riders of Southern Arizona. He updated the Council on their November 23, 2019 trail ride. There could be approximately 100 riders compared to 80 last year. Plans are going well and he is checking areas of need. There will be a riders meeting at 7:45 A.M. on Saturday the 23rd if any of the Council Members wanted to attend. Marshal Patterson said he would attend.

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Robert Gay asked what routes they would be taking and Mr. Wysopal said out Harshaw and Blue Haven Roads.

Odell Borg spoke supporting the application for the Arizona Rural Broadband Development Grant Study and said he would email the Town Manager a letter of support.

Adrienne Halpert also spoke in support of the Arizona Rural Broadband Grant Study.

#### OLD BUSINESS

- 5. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.
- 6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL:
  - A. FINANCIAL REPORT in books
  - B. POLICE REPORT--Marshal Patterson reported lots of things going on, but wanted to defuse some social media misinformation about the person he arrested for failure to register as a sex offender. The person was not a pedophile and he was caught and arrested in the State of Delaware, in the years, 2004-2006. He downloaded child pornography off the dark web. He is a non-violent offender, and his court date is on October 24, 2019 for failing to register as a sex offender.
  - C. PLANNING AND DEVELOPMENT MATTERS--Council Member Murrietta said the P & D Committee worked out their differences and are now focused on the purpose of the committee, which is to assist the Town Council in Planning and Development of our Town.

#### **NEW BUSINESS**

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SPECIAL EVENT LIQUOR LICENSE FOR BORDERLANDS RESTORATION NETWORK TO BE HELD AT 319 McKEOWN AVE. ON NOVEMBER 8, 2019 FOR THE PURPOSE OF FUNDRAISING IN CONJUNCTION WITH THE SPIRIT WORLD 100 GRAVEL BIKE RACE.

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**MOTION:** Council Member Murrietta moved to approve the Special Event Liquor License for Borderlands Restoration Network to be held at 319 McKeown Ave. on November 8, 2019 for the purpose of fundraising in conjunction with the Spirit World 100 Gravel Bike Race.

**SECOND:** Vice-Mayor Stabile

**VOTE:** The motion passed by a 3-0 vote, with Council Members voting as follows:

AYES: Vice-Mayor Stabile, Council Members Murrietta & Reibslager

NAYS: None

ABSTAINERS: Mayor Wood & Council Member Finch

**ABSENT:** None

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SPECIAL EVENT LIQUOR LICENSE FOR BORDERLANDS RESTORATION NETWORK TO BE HELD IN THE PATAGONIA TOWN PARK ON NOVEMBER 9, 2019 FOR THE PURPOSE OF FUNDRAISING IN CONJUNCTION WITH THE SPIRIT WORLD 100 GRAVEL BIKE RACE.

**MOTION:** Mayor Wood moved to approve the special event liquor license for Borderlands Restoration Network to be held in the Patagonia Town Park on November 9, 2019 for the purpose of fundraising in conjunction with The Spirit World 100 Gravel Bike Race.

SECOND: Council Member Reibslager

**VOTE:** The motion passed by a 5-0 vote, with the Council Members voting as follows:

AYES: Mayor Wood, Vice-Mayor Stabile, Council Members Murrietta, Finch &

Reibslager NAYS: None

ABSTAINERS: None ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR THE "ARIZONA RURAL BROADBAND DEVELOPMENT GRANT" (RBDG-B). THE PURPOSE OF THIS GRANT IS TO STUDY THE FEASIBILITY OF BRINGING BROADBAND (HISPED INTERNET) INTO THE PATAGONIA AREA. THE MAXIMUM CAPITAL AVAILABLE FOR THIS GRANT IS \$50,000.00. IT IS A 10% MATCH GRANT. FUNDS CAN BE DONATED BY PARTIES THAT SEE THE BENEFIT OF THE GRANT FOR THE MATCH.

**MOTION:** Mayor Wood moved to authorize the Town Manager to apply for the

"Arizona Rural Broadband Development Grant" (RBDG-B).

SECOND: Council Member Murrietta

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**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows: **AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Murrietta, Finch &

Reibslager NAYS: None

ABSTAINERS: None ABSENT: None

# 10. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council Member Reibslager moved to approve paying accounts payable.

SECOND: Council Member Finch

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows: **AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Murrietta, Finch &

Reibslager NAYS: None

**ABSTAINERS:** None **ABSENT:** None

#### 11. FUTURE AGENDA ITEMS:

FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE TOWN OF PATAGONIA, ARIZONA CODE. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A. R. S. §38-431.02(H).

Town Manager Robinson suggested that the November 27, 2019 Wednesday Regular Town Council Meeting be moved to November 26, 2019 Tuesday to allow for family time during the Thanksgiving Holidays. The Mayor and Council agreed to move the Meeting day.

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# 7:00 P.M. - OCTOBER 23, 2019

#### 12. ADJOURN

MOTION: Council member Finch moved to adjourn

SECOND: Mayor Wood

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows: **AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Murrietta, Finch &

Reibslager NAYS: None

ABSTAINERS: None ABSENT: None

The meeting adjourned at 7:23 P.M.

I hereby confirm the forgoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 23, 2019 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated 13 h Day of November, 2019

APPROVED:

Quedica Wood

Mayor

Town Clerk/Manager

ATTEST:

# TOWN OF PATAGONIA TOWN COUNCIL MEETING OCTOBER 23, 2019 – 7:00 P.M. SIGN IN SHEET

PRINT NAME	SIGN NAME	ADDRESS
JIM PENDLETON	Mudlet	PATTAGONIA, AZ
GEONIE WYSOPAL	My	1120 N LABOR CIRTURSON AT
German Quiroga	Herman Querry	1808 S WIN MOR AVE TURON AZ 85713
Jack & Bruch Westward	l	4730 W McNeil of Luces to 83359
Dabbie Robinson	Deblu Robins	370 Naugle Ave - Petrgonia 37 San Antonia Rd 85629
Odell Doug	auga	37 San Automic Rd 85629
PHILIP BRISTER	Dont	2100 Duquesne Aux
ADRIENME HALPERT	(// //8/08	110 Red mom CT - 315 MCKEVUN 83624
Poppara Gry	Motante	249 AUGUBENES PAT
Charlotelou	? homb (de Com	1530 N. Blue Ridge RI
Bob Jacobsa		<
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